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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

SEABRANCH PIZZA, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**Seabranh Pizza, Inc.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: Seabranh Pizza, Inc.  
The principal place of business of this corporation shall be: 4997 SE Devenwood Way  
Stuart, Florida 34997

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1.00

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): Filadelfo Salerno, President  
4997 SE Devenwood Way  
Stuart, Florida 34997

Frank A. Ferraro, CPA, PA  
3601 SE Ocean Boulevard, Ste. 005  
Stuart, Florida 34996  
772-283-5001

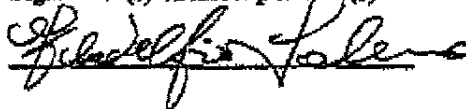
**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

    Filadelfio Salerno  
    4997 SE Devenwood Way  
    Stuart, Florida 34997

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 5th day of September, 2006.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_  
\_\_\_\_\_

Frank A. Ferraro, CPA, PA  
3601 SE Ocean Boulevard, Ste. 005  
Stuart, Florida 34996  
772-283-5001

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation Seabranh Pizza, Inc.
2. The name and address of the registered agent and office is: Filadelfio Salerno  
4997 SE Devenwood Way  
(P.O. BOX NOT ACCEPTABLE)  
Stuart, Florida 34997  
(CITY/STATE/ZIP)

SIGNATURE

Filadelfio Salerno  
(corporate officer)

TITLE

President

DATE

9/5/06

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

Filadelfio Salerno

DATE

9/5/06

Frank A. Ferraro, CPA, PA  
3601 SE Ocean Boulevard, Ste. 005  
Stuart, Florida 34996  
772-283-5001